

AGENDA

SOLID WASTE MANAGEMENT BOARD

Indiana Government Center South, Conference Center Room A
402 West Washington Street, Indianapolis, Indiana
July 21, 2009, 1:30 p.m.

1. Approval of the minutes from the March 17, 2009 board meeting.
2. IDEM reports.
3. Rulemaking Activities:
 - A. **Public Hearing** on Preliminary Adoption of LSA #06-70 – New Rules and Amendments to Rules at 329 IAC 11, Concerning Solid Waste Processing Facilities, followed by
Board Consideration of Preliminary Adoption of LSA #06-70 – New Rules and Amendments to Rules at 329 IAC 11, Concerning Solid Waste Processing Facilities.
 - B. **Public Hearing** on Preliminary Adoption of LSA #09-206 – New Rules at 329 IAC 3.1, Concerning Exclusion of a Hazardous Waste from Regulation (Delisting), followed by
Board Consideration of Preliminary Adoption of LSA #09-206 – New Rules at 329 IAC 3.1, Concerning Exclusion of a Hazardous Waste from Regulation (Delisting).
4. Presentation of Nonrule Policy Document MP-005-R1-NPD, "Compliance and Enforcement Response Policy" (IC 13-30-3-3, IC 13-30-7, IC 13-30-10, and IC 13-14-5-3), presented by Bruce Palin, Assistant Commissioner, Office of Land Quality.
5. Legislative update – Sandra Flum, Director, Community Relations.
6. Other matters – Open forum.
7. Anticipated date of next board meeting: September 15, 2009

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8. Adjournment.

Visit IDEM's Rules, Statutes & Policies web site at <http://www.in.gov/idem/4087.htm> for additional information.

Please refer to <http://www.in.gov/idem/4694.htm> to view the pending nonrule policy document.

*Individuals requiring reasonable accommodations for participation in this event should contact the Indiana Department of Environmental Management, Americans with Disabilities Act coordinator at:
Attn: ADA Coordinator
Indiana Department of Environmental Management
100 North Senate Avenue
Indianapolis, Indiana 46204-2251
or call (317) 233-1785 (V) or (317) 233-6565 (TDD). Speech and hearing impaired callers may contact IDEM via the Indiana Relay Service at 1-800-743-3333. Please provide a minimum of 72 hours notification.*